

Brant Johnson, BNL

Current Chair of the RHIC & AGS UEC

Friday, February 10, 2006

- **Welcome and Today's Agenda**
- **Dates and Times for Future Meetings**
- **Division of Topics among Four Working Groups**
- **Current table of Working Group membership**

Today's Agenda

11:00 - 12:15	Working Meeting	
11:00 - 11:05	Opening Remarks	Brant Johnson
11:05 - 11:20	Status Reports and Discussions: QOL: Quality of Life Working Group QOL Summary	Gary Westfall
11:20 - 11:45	SAS: Site Access & Science Working Group Update from Users' Center	Susan White-DePace
11:45 - 12:00	MCO: Meetings, Communication & Outreach Working Group Annual Meeting Poster	John Hill
12:00 - 12:15	FPP: Funding, Politics, and Programmatic Working Group	Brant Johnson
12:15 - 12:30	Coffee Break	
12:30 - 02:00	General Meeting for UEC Members to Discuss Issues with the BNL Management	
12:30	Welcome and Report on Working Meeting	Brant Johnson
12:30 - 12:50	◆ Update on Budget	Sam Aronson
12:50	◆ Update on Staff Services	Jeff Swenson
2:00	◆ Adjourn	

2006 UEC Calendar

Dates	Event	Place	Agenda	Time	Dial-in Connection
January 13, 2006	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00 – 12:15 12:30 – 2:00	344-6261
February 10, 2006	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00 – 12:15 12:30 – 2:00	344-6261
March 03, 2006	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00 – 12:15 12:30 – 2:00	344-6261
April 14, 2006	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00 – 12:15 12:30 – 2:00	344-6261
April 22 – 25, 2006	APS Meeting Open Forum	Hyatt Regency Hotel Dallas Texas	Open Forum	TBA	N/A
May 12, 2006	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00 – 12:15 12:30 – 2:00	344-6261
June 12 – 16, 2006	Annual Users' Meeting	BNL	TBA	TBA	N/A

or June 5-9??

UEC Working Groups are Interconnected

Site Access and Science

- Physical Access (Visa, Guest Appointment, Gate Access)
- Computer Access (Cybersecurity, Scientific Computing)
- Safety, Training, Scientific Computing and data transfer issues

SAS: Working

FPP: Funding

Funding, Politics, and Programmatics

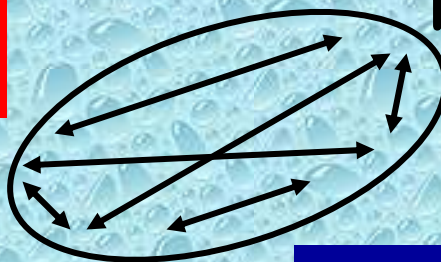
- Funding: Facility Operations, Research, and User Support.
- Political Action: Interactions with DOE, OSTP, OMB, Congress
- Programmatic Issues of broad user interest (e.g., test beams)

Meetings, Communication, and Outreach

- Annual Users' Meeting and semi-annual Users' Group Meetings
- Quarterly Open Forums, Monthly UEC Meetings, and Web Pages.
- User communication, including outreach to the wider community.

MCO: Communicating

QOL: Living



Quality of Life

- Housing, Transportation, & Food; Recreation and Socialization
- Liaisons to Association for Students And Postdocs (ASAP)
- Site Enhancements (better lighting, foot paths, maintenance)
- Agenda input for Open Forums at BNL and User Group Meetings

UEC Members are Expected to “Work” (C or m)

Convenors (C) or Members (m)	SAS	FPP	MCO	QOL
Totals of Members plus Convenors in each UWG:	9	12	9	7
Abhay Deshpande, SUNYSB		m	m	
Barbara Erazmus, Subatech	m	m		
Matthias Grosse Perdekamp, UIUC		m	m	
John Hill, ISU (Chair-Elect)		C(DC)	C(ExO)	
Brant Johnson, BNL (Chair)	m	C(ExO)	m	m
John Lajoie, ISU	m	m		
Mike Lisa, OSU		m	C(Wksh)	
Bill Morse, BNL		C(prg)		
Greg Nelson, Loma Linda	m			m
Sevil Selur, Yale (student/postdoc rep.)			m	m
Mike Sivertz, BNL	C(FVA)		C(OFrm)	
Jim Sowinski, Indiana	m			
George Stephans, MIT				m
Peter Steinberg, BNL	m	m		
Carla Vale, ISU (student/postdoc rep.)			m	m
Julia Velkovska, Vanderbilt	m	C(prg)		
Gary Westfall, MSU (Past Chair)		m		C(ExO)
Susan White-DePace, BNL (Users' Center Director)	C(ExO)	m	m	m